

THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION
CRIMINAL CASE NO. 1:17-cr-00082-MR-DLH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

(2) TIMOTHY RAY TAYLOR,

(9) ILYA DOSTANOV,

(10) IEVGENII REINT,

(11) SHAUL LEVY,

(12) YANA PELTZ,

DefendantS.

ORDER

THIS MATTER is before the Court on the Government's Motion to Dismiss [Doc. 172].

Upon review of the Government's motion,

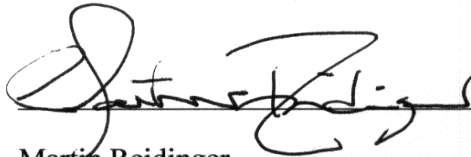
IT IS, THEREFORE, ORDERED that the Government's Motion to Dismiss [Doc. 172] is **GRANTED**, and the Bill of Indictment in the above-captioned case is hereby **DISMISSED WITHOUT PREJUDICE** with respect to Defendants Timothy Ray Taylor, Ilya Dostanov, Ievgenii Reint, Shaul Levy, and Yana Peltz only.

IT IS FURTHER ORDERED that the arrest warrants issued in this case with respect to Ilya Dostanov, Ievgenii Reint, Shaul Levy, and Yana Peltz [Docs. 10, 11, 12, 13] are hereby **WITHDRAWN** and **DISMISSED**.

The Clerk of Court is respectfully directed to provide copies of this Order to the United States Attorney and the United States Marshal.

IT IS SO ORDERED.

Signed: February 19, 2018


Martin Reidinger
United States District Judge

